

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2008—Agenda Item IX

Resolution No. 08-111

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING AUTHORIZATION FOR EXECUTIVE OFFICER TO ENTER INTO TASK AGREEMENTS WITH THE NATIONAL PARK SERVICE, SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA, FOR PROVISION OF SERVICES AND PROJECTS PURSUANT TO THE SMMNRA COOPERATIVE MANAGEMENT AGREEMENT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that entering into Task Agreements with the National Park Service, Santa Monica Mountains National Recreation Area for a variety of services, projects, operations, planning, and capital improvements in the Santa Monica Mountains National Recreation Area is consistent with and implements provisions of the interagency Cooperative Management Agreement No. G8544080042 between the National Park Service, the MRCA, the Santa Monica Mountains Conservancy, and the California Department of Parks and Recreation.
2. ADOPTS the staff report and recommendation dated July 2, 2008.
3. AUTHORIZES the Executive Officer or his designee to enter into Task Agreements with the National Park Service.
4. AUTHORIZES acceptance of funds pursuant to Task Agreements including administrative overhead.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of July, 2008..

Date:

Executive Officer